



## PRESS RELEASE

# ONWARD Medical Publishes Convocation of the 2026 Annual General Meeting of Shareholders and Proposed Resolutions

**Eindhoven, the Netherlands, April 1, 2026** — ONWARD Medical N.V. (Euronext: ONWD – US ADR: ONWRY), the leading neurotechnology company pioneering therapies to restore movement, function, and independence in people with spinal cord injuries (SCI) and other movement disabilities, today convened the 2026 Annual General Meeting of Shareholders (AGM), which will be held in Amsterdam, the Netherlands, on May 13, 2026.

The resolutions proposed by the Board, to be submitted for adoption at the AGM, are as follows:

1. Discussion of the annual report over the financial year 2025 (*discussion item*)
2. Adoption of the annual accounts over the financial year 2025 (*voting item*)
3. Implementation of the compensation policy over the financial year 2025 (*advisory non-binding voting item*)
4. Explanation of the dividend and reservation policy (*discussion item*)
5. Release of the directors from liability for the exercise of their duties during the financial year 2025 (*voting item*)
6. Instruction of EY Accountants B.V. as the Company's external auditor for the financial year 2026 (*voting item*)
7. Re-appointment of Kristina Maria Dziekan as non-executive director (*voting item*)
8. Appointment of Lucas Buchanan as non-executive director (*voting item*)
9. Appointment of Professor Tim Denison as non-executive director (*voting item*)
10. Delegation of the authority of the board to issue ordinary shares and to grant rights to subscribe for ordinary shares in the capital of the Company for 10% of the Company's issued share capital and to limit or exclude pre-emptive rights in connection therewith (*voting item*)
11. Delegation of the authority of the board to issue ordinary shares and to grant rights to subscribe for ordinary shares in the capital of the Company for 50% of the Company's issued share capital and



to limit or exclude pre-emptive rights in connection with one or more potential capital raises, or for other strategic purposes (*voting item*)

12. Authorization of the board to acquire ordinary shares in the Company's capital (*voting item*)

The record date for all shareholders to participate at the AGM will be April 15, 2026. The convening notice, the complete agenda, and all relevant detailed information concerning the 2026 AGM, as well as all related AGM materials, are available on the Company's website in the financial information of the [Investors section](#) and made available to shareholders in compliance with legal requirements as of April 1, 2026. US ADR holders (ticker: ONWRY) will receive a corresponding notice from the US depository bank, Bank of New York Mellon.

### **About ONWARD Medical**

ONWARD Medical is the leading neurotechnology company pioneering therapies to restore movement, function, and independence in people with spinal cord injuries (SCI) and other movement disabilities. Building on decades of scientific discovery, preclinical research, and clinical studies conducted at leading hospitals, rehabilitation clinics, and neuroscience laboratories, the Company developed ARC Therapy. It has subsequently been awarded 10 Breakthrough Device Designations from the FDA. The Company's ARC-EX<sup>®</sup> System is cleared for commercial sale in the US and Europe. The Company is also developing an investigational implantable system called ARC-IM<sup>®</sup>, designed to address several unmet needs, including blood pressure instability after spinal cord injury. It can also be paired with a brain-computer interface (BCI) and artificial intelligence (AI) to restore thought-driven movement.

Headquartered in the Netherlands, the Company has a Science and Engineering Center in Switzerland and a US office in Boston, Massachusetts. The Company is listed on Euronext Paris, Brussels, and Amsterdam (ticker: ONWD) and its US ADRs can be traded on OTCQX (ticker: ONWRY). For more information, please visit [ONWD.com](https://onwd.com).

To stay informed about ONWARD's research studies, technologies, and the availability of therapies in your area, please complete [this webform](#).

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### **Forward-Looking Statements**

Certain statements, beliefs, and opinions in this press release are forward-looking, which reflect the Company's or, as appropriate, the Company directors' current expectations and projections about future events. By their nature, forward-looking statements involve several risks, uncertainties, and assumptions



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